

1. Called to Order

The Meeting was called to order at 5:29 PM.

Present: Heather Finnigan (Chair), David Andersen/Jennifer Thomas, Madigan Shepard, Katy Cannon, Eva Conway McGuire, Stephanie Fleischer (Staff Liaison)

Absent: Zach Fransen

2. Public Comment:

None

3. Consent Agenda:

David approved minutes and Katy seconded.

4. Additions/Deletions:

None.

5. Discussion Items:

- a. New Board Members
 - i. Brian & Bill (start in February)
- b. ATM 2025:
 - i. Date- last 2 weeks of October
 - ii. Have it on a weekday
 - iii. Emerging Themes:
 - 1. Vision lab style with FAQ
 - 2. How to keep small town feel?
 - 3. FG light & power
- c. Board Buddies:
 - i. Parks & Rec: Name the Mascot
 - ii. Economic Development has 7 vacancies
- d. Future Topics:
 - i. More ATM style meetings
 - ii. February – positions up for revote

6. Reports:

- a. Staff Liaison:
 - i. Name the mascot happening with Parks & Rec
 - ii. State of the City – March 17th, 5:30 (Free Event)
- b. Council Liaison:
 - i. N/A

7. Future Agenda Items:

- a. ATM 2025
- b. Approach Trader Joes?

8. Adjournment:

- a. The meeting adjourned at 6:36 PM by Chair Heather Finnigan. The next CCE meeting will be held on Tuesday February 4th, at 5:30 PM in the Community Auditorium & via Zoom.

Respectfully submitted,
Katy Cannon